



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
JANUARY 25, 2010**

CALL TO ORDER: The meeting was called to order at 7:00pm by Mayor Rob Steel

PRESENT: Mayor Rob Steel; Councillors: Shirley Isaacson, Don Leonard, Doug MacPherson, David Moore, Connie Quayle and Daryl Sutter; Chief Administrative Officer: Kris Holbeck; Secretary-Treasurer: Karine Wilhauk

ABSENT: None

AGENDA: Moved by Councillor MacPherson that the Agenda be accepted as amended.

12. MUSEUM GRANT APPLICATION

CARRIED

MINUTES: REGULAR MEETING – JANUARY 11, 2010

Moved by Councillor Quayle that the Regular Meeting Minutes of January 11, 2010 be accepted as amended.

CARRIED

FINANCES: DECEMBER 2009 BANK STATEMENT

Moved by Councillor Leonard to accept the December 2009 bank statement as presented.

CARRIED

**DELEGATIONS: ALBERTA RESEARCH COUNCIL
RE: Solar Energy Technology**

Rick Tofani, Director of Southern Operations for the Alberta Research Council (now known as Technology Futures) spoke to Council regarding their mandate in Alberta. G. Ordorica-Garcia, Ph.D. spoke via internet. Key market sectors are energy, life sciences and engineered products and services. Various types of solar thermal energy were discussed. Solar thermal applications are space heating, hot water, cooling, electricity and steam. Currently, there is a need for pilot projects in order to prove the technology in Canada as it has been proven in other parts of the world.

ACTION ITEMS:

**1. BYLAW #1537 – Municipal Emergency Management Agency
RE: 2nd & 3rd Readings**

Moved by Councillor Moore to give Bylaw #1537, regarding the Municipal Emergency Management Agency, 2nd Reading.

CARRIED

Moved by Councillor Leonard to give Bylaw #1537, regarding the Municipal Emergency Management Agency, 3rd and Final Reading.

CARRIED

2. DELEGATION RESPONSE: ALTALINK

Received for information.

3. DELEGATION RESPONSE: Claresholm Animal Rescue Society

Referred to budget.

**4. CORRES: Willow Creek Recycling & Bottle Depot
RE: Contract Renewal**

Referred to administration.

5. MEMORANDUM OF UNDERSTANDING: RCMP

Moved by Councillor Sutter to accept the Memorandum of Understanding with the Claresholm RCMP Detachment as presented.

CARRIED

**6. CORRES: Foothills High School Rodeo Club
RE: Annual High School Rodeo March 20 & 21, 2010**

Moved by Councillor MacPherson to support the Foothills High School Rodeo Club's annual high school rodeo on March 20 & 21, 2010 in the amount of \$300.

CARRIED

**7. CORRES: Communities in Bloom
RE: Tree Planting Program**

Referred to administration.

**8. CORRES: Communities in Bloom
RE: Welcome to Claresholm signs**

Referred to administration.

**9. CORRES: Fern Brothers
RE: Benefit Concert for Children of Haiti**

Moved by Councillor Moore to support the Benefit Concert for Children of Haiti on January 31, 2010 at the Claresholm Community Centre in the amount of \$250.

CARRIED

10. Fire Quality Management Plan (QMP) Update

Moved by Councillor Isaacson approve the Quality Management Plan for Fire as presented.

CARRIED

**11. CORRES: Elaine Wyllie
RE: FCSS Board**

Moved by Councillor Isaacson to appoint Elaine Wyllie to the Claresholm & District FCSS Board.

CARRIED

12. MUSEUM GRANT APPLICATION

Moved by Councillor Sutter to write a letter of support towards the Claresholm & District Museum's grant application towards a platform on the east side of the old museum.

CARRIED

13. CAPITAL PROJECTS FOR BUDGET DISCUSSION 2010 - 2012

Referred to administration.

14. ADOPTION OF INFORMATION ITEMS

Moved by Councillor Quayle to accept the information items as presented.

CARRIED

ADJOURNMENT: Moved by Councillor Moore that this meeting adjourn.

CARRIED

Mayor – Rob Steel

Chief Administrative Officer – Kris Holbeck, CA